



Companies House
— for the record —

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Annual Return



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Company Name: **LYXPOP MANAGEMENT AND PROMOTION LTD**

Company Number: **06454315**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**DEPT 164 43 OWSTON
ROAD
CARCROFT
DONCASTER
ENGLAND
DN6 8DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CFS SECRETARIES LIMITED** *Address:* **DEPT 2, UNIT 9D1
CARCROFT ENTERPRISE PARK
STATION ROAD, CARCROFT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 8DD**

Director 1 :

Name: **OLE OVSTEDAL** *Address:* **KOBENHAVNGATA 13
OSLO
NORWAY
0566**

Date of Birth: **20/03/1978** *Nationality:* **Norwegian** *Occupation:* **NORWAY**

Director 2 :

Name: **SARAH JAGENSTEDT** *Address:* **KOBENHAVNGATA 13
OSLO
NORWAY
0566**

Date of Birth: **10/04/1982** *Nationality:* **Norwegian** *Occupation:* **CEO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP0.01	100	GBP1
<i>TOTALS</i>		
	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY GBP0.01 Shares held as at 14/12/2008

Name: **SARAH JAGENSTEDT**

Address:

Shareholding 2:

50 ORDINARY GBP0.01 Shares held as at 14/12/2008

Name: **EDEL PAVLIC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**